



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA THURSDAY, OCTOBER 12, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements <ul style="list-style-type: none">• Mass DEP Recycling Dividends Program Grant award• Tri-County Outreach Meeting 10/17• Flu Clinic 10/21		
III.	Appointments/Scheduled Business		
23-198	<u>Appointment of:</u> <ul style="list-style-type: none">• School Building Committee Member	7:05 PM	Chair Schultze
23-199	Hearing: Special Permit 1375 Main Street	7:10 PM	D. Merrikin T. Ma
23-200	Presentation of Capital Planning Committee Report	7:30 PM	J. Barry
IV.	Open Session Items		
23-201	Approval of Extension of Contract with Stumpy's Tree Service		J. McKay
23-202	Approve & Sign 11/6/23 FATM Warrant		Chair Schultze M. Guzinski
23-203	Discuss Tri-County Regional Vocational High School Building Project		Chair Schultze
23-204	Approval of Field of Flags Event for Veterans Day – Millis Lions		Sel. Underhill
23-205	Board/Committee Liaison Updates		Select Board

23-206	Approval of DRAFT Minutes: 8/14/23, 8/31/23, 9/25/23	Select Board
V.	Enter Executive Session To discuss strategy with respect to potential litigation. (Dangerous Dog Decision Appeal)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, October 23, 2023	7:00 pm	Room 229 VMB
Monday, November 6, 2023	TBD	MS/HS Library Fall Annual Town Meeting
Monday, November 20, 2023	7:00 pm	Room 229 VMB
Monday, December 4, 2023	7:00 pm	Room 229 VMB
Monday, December 18, 2023	7:00 pm	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting